February 18, 2020 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, February 18, 2020, with Chairman Ron Bride and Member Alan Yahnke present.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, February 10, 2020.

The Board met with Engineer Ryan Schock, who reported that snow removal began at 5:00 a.m. last Thursday until 5:00 p.m, and began again on Friday morning at 5:00 a.m. Agreement for final design on Nancy Clancy bridge was signed with Calhoun-Burns. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to set April 6, 2020, at 9:00 a.m. as the letting date for 2020 Farm to Market rock program. After discussion, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve an update to the Davis County Access Control Policy.

The Board met with Stephen Preader from Sagacity Benefits and requested that he give quotes for potential savings of self-funded insurance.

After discussion, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve amendment to the Southeast Iowa Response Group 28E Agreement.

Discussion of wind energy ordinance was tabled.

Both Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

BAILEY OFFICE OUTFITTERS	DHS-DESK/CHAIR	1,491.22
BANLEACO	MH-COPIER	65.09
BLFD COMMUNICATION INC	SPRVS-PUB	641.38
BLFD TRUE VALUE	CH-SUPPLIES	58.01
BROTHERS MARKET	SHER-SUPPLIES	285.17
CAM'S LAWN & LANDSCAPE	SHER-LAWN MAINT	205.83
CITIZENS MUTUAL	E911-PHONE	2,145.80
DAVIS CO HOSPITAL	DCHOSP-VACCINE GRANT	1,113.27
DAVIS CO PUBLIC HEALTH	DCPH-NURSING-FEB	8,858.00
DAVIS CO TREASURER	SHER-FUEL	1,855.15
FLEMING ENTERPRISES LLC -	CH-REPLACE WATER VALVE	500.00
HAMILTON PRODUCE CO	CH-SUPPLIES	179.80

HY VEE PHARM	SHER-INMATE MEDS	139.43
IA ASSN CO VET SERV OFFICERS	VA-SPRING SCHOOL	60.00
ISAC-IA STATE ASSN OF COUNTIES	SPRV-ISAC SPRING SCHOOL-AY	190.00
JESSIE'S SEWING ROOM	SHER-REPAIR UNIFORMS	4.00
J'S ONE STOP LLC	CH-FUEL	9.00
LYNCH, RICK L	ATTY-REIMB WESTLAW	392.88
MUSCATINE CO SHERIFF	ATTY-LEGAL	162.00
MUTCHLER COMMUNITY CTR	SPRV-QTRLY FUNDS DEC 2019	3,265.00
PROFESSNL COMPUTER SOLUTIONS	LC-LEASE	1,568.06
SCHUMACHER ELEV CO	CH-ELEVATOR MAINT	142.01
SO IA ELEC	CONSV-UTIL	585.90
SUMMIT COMPANIES	CH-ANN'L EXTINGUISHER SERV	119.00
TROY ACADEMY AND HISTORICAL SO	FY2020 ANNUAL FUNDS	1,000.00
VANDERHOOF, HAILEY	DISP-UNIF REIMB	62.82
VISA	AUD/TREAS-FORMS	218.37
VISA	SHER-SUPPLIES	255.84
AFLAC	GRP INS	67.21
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	192.00
AXA EQUITABLE LIFE	GRP LIFE	25.00
COLLECTION SERV CTR	CHILD SUPPORT	1,379.07
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	230.77
IPERS	IPERS WH	17,559.74
SUCCESS BANK	FED WH	25,302.97
TREASURER ST OF IA	ST WH	4,273.71
VALIC (AIG) RETIREMENT	GRP RETIRE	1,105.00

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST:	<u>LINDA HUMPHREY</u>	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	